

AMENDMENT TO AN OIL AND GAS LEASE

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Jon Crawford, Trustee and Leanne Harris, Trustee, of the Bowman Ridge Methodist Church, of Route 1, Box 62A, Glen Easton, WV 26039 is the Lessor in a certain Oil and Gas Lease dated May 14, 2009 executed in favor of CENTRAL MICHIGAN EXPLORATION, LLC, of 17281 Conneaut Lake Rd., Meadville, PA 16335 as Lessee, recorded in Book 687 at Page 40 of the records of the clerk of the Court of the County of Marshall, State of West Virginia, and covering the following described land in said County and State:

Tax ID No. 25-9-13-26 containing 9.02 acres

Which lease is now owned by **CENTRAL MICHIGAN EXPLORATION, LLC** and

WHEREAS, the parties to said lease now desire to amend the same as hereinafter set forth;

NOW, THEREFORE, for good and valuable consideration in hand paid the undersigned by **CENTRAL MICHIGAN EXPLORATION, LLC** the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the above described oil and gas lease by the **deletion** of the following provision to all the other terms, covenants and conditions therein contained:

2. This lease shall remain in force for a term of Ten (10) years from this date (called "primary term") and as long thereafter as oil or gas is produced, or considered produced under the terms of this lease, in paying quantities from the premises or from lands pooled therewith, or the premises are used for gas storage purposes as provided in paragraph 6 hereof, or this lease is maintained in force under any subsequent provisions hereof.

And by **inclusion** of the following provision to all the other terms, covenants and conditions therein contained:

2. This lease shall remain in force for a term of five (5) years from this date (called "primary term") and as long thereafter as oil or gas is produced, or considered produced under the terms of this lease, in paying quantities from the premises or from lands pooled therewith, or the premises are used for gas storage purposes as provided in paragraph 6 hereof, or this lease is maintained in force under any subsequent provisions hereof.

In the event of conflict between the above quoted provision and any other provision contained in said lease, said above quoted provision shall prevail to the extent of such conflict; in all other respects the lease and the prior amendments thereto, if any, shall remain in full force and effect and each of the undersigned does hereby ratify and confirm such lease.

The provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

EXECUTED THIS 10th day of September 2009.

BOOK 0687 PAGE 0043

LESSORS:

LESSEE: CENTRAL MICHIGAN EXPLORATION, LLC

Per:

Jon Crawford
Jon Crawford, Trustee

James R. Bourbeau
James R. Bourbeau

Leanne Harris
Leanne Harris, Trustee

JAN PEST
MARSHALL County 03:39:28 PM
Instrument No 1276075
Date Recorded 10/16/2009
Document Type O&G
Book-Page 687-42
Recording Fee \$5.00
Additional \$6.00

ACKNOWLEDGMENT

STATE OF WEST VIRGINIA }
COUNTY OF MARSHALL }

ss.:

On this the 10th day of September 2009, before me, Timothy W. Ross, a Notary Public, the undersigned officer, personally appeared, Jon Crawford, Trustee and Leanne Harris, Trustee, of the Bowman Ridge Methodist Church known to me to be the persons whose names are subscribed to the within instrument and acknowledged that he did executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.
SEAL
My commission expires: May 04, 2019

Timothy W. Ross
Timothy W. Ross, Notary Public

CORPORATE ACKNOWLEDGEMENT

Commonwealth of Pennsylvania }
County of Crawford }

ss.:

On the 1st day of October in the year 2009 before me, Johna Bourbeau a Notary Public, the undersigned officer, personally appeared James R. Bourbeau, who acknowledged himself to be the Managing Partner of Central Michigan LLC a corporation, and that he as such Managing Partner being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the company by himself as Managing Partner.

IN WITNESS WHEREOF, I hereunto set my hand and official seal

SEAL
My commission expires:

Johna Bourbeau
Notary Public

PREPARED BY: JIM BOURBEAU LAND SERVICE, INC
17281 Conneaut Lake Road
Meadville, PA 16335

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Johna Bourbeau, Notary Public
Vernon Twp., Crawford County
My Commission Expires March 18, 2013
Member, Pennsylvania Association of Notaries

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 14th day of May 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 16th day of October 2009 at 3:39 o'clock P.M.

TESTE: Jan Pest Clerk.